

**CRIMINAL CAUSE FOR ARRAIGNMENT/REMOVAL HEARING**

BEFORE: Anne Y. Shields, USMJ

DATE:

6/22/202

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DOCKET #: MJ-23-591-AYS

CAPTION: USA -v- Echeverria-Benitez

DEFENDANT: Matthew Schmitz  
 Present  Not Present  In custody  Bail

Defenders

COUNSEL: Tracey Gaffey  
 CJA  Retained  Federal

GOVERNMENT: Matthew Skunick

PRETRIAL Report Prepared by: Andrew Berglind  present  not present

FTR: 1:52-2:07

COURTROOM

DEPUTY: J.T.

Defendant arraigned. Defendant's initial appearance.

Waiver of Speedy Indictment executed: Time excluded from \_\_\_\_\_ to \_\_\_\_\_

Preliminary Hearing Scheduled for: \_\_\_\_\_ At \_\_\_\_\_ before \_\_\_\_\_

Pursuant to Rule 5 of the Federal Rules of Criminal Procedure:

- (1) If the defendant is in custody, the Preliminary Hearing must be scheduled within ten (10) days of today's date  
*(Exclude today's date, and any Saturdays, Sundays, or legal holidays in this computation)*
- (2) If the defendant is not in custody, the Preliminary Hearing must be scheduled within twenty (20) days of today's date *(Exclude today's date, but include Saturdays, sundays, or legal holidays in this computation)*

Identity Hearing Waived. Waiver of Rule 5 & 5.1 Hearings executed.

Commitment to Another District executed.

Order Setting Conditions of Release and Bond entered. Special conditions apply. See bond for details.

Temporary Order of Detention entered for defendant (s):

Pursuant to 18 U S C § 3142(f)(2), A temporary Order of Detention may be continued for up to:

- (a) three (3) days upon the Government's motion; or
- (b) five (5) days upon the Defendant's motion

*(Exclude today's date and any Saturday, Sunday, or legal holiday in this computation)*

Detention Hearing scheduled for: \_\_\_\_\_

Permanent Order of Detention entered for defendant.

Rule 40 Hearing held.

APPLICATION AND ORDER OF EXCLUDABLE DELAY executed. The defendant waives speedy indictment time from 6/22/23 through 7/11/23.

Removal Hearing scheduled for: \_\_\_\_\_

Status Conference: **TO BE SCHEDULED IN THE**

Defendant remains in custody.

Defendant released on bond.

OTHER: Defendant to report to District of Columbia on July 11, 2023 at 1:00 PM.

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